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Continental Aerospace Technologies Holding Limited **大陸航空科技控股有限公司**

(Incorporated in Bermuda with limited liability)

(Stock code: 232)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 MAY 2022

Reference is made to the circular (the “**Circular**”) containing, inter alia, a notice (the “**Notice**”) of annual general meeting (the “**AGM**”) dated 26 April 2022 of Continental Aerospace Technologies Holding Limited (the “**Company**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise.

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 27 May 2022.

The poll results of the resolutions set out in the Notice and proposed at the AGM are as follows:

Ordinary resolutions		Number of votes (%)		Passed/Not passed
		For	Against	
1.	To receive and consider the audited consolidated financial statements and the report of the directors and the independent auditor’s report of the Company for the year ended 31 December 2021.	4,360,988,019 99.95%	2,000,000 0.05%	Passed
2.	(a) To re-elect Mr. Chow Wai Kam as non-executive Director.	4,360,607,096 99.95%	2,380,923 0.05%	Passed
	(b) To re-elect Mr. Chu Yu Lin, David as independent non-executive Director.	4,360,607,096 99.95%	2,380,923 0.05%	Passed
	(c) To re-elect Mr. Zhao Yang as executive Director.	4,360,988,019 99.95%	2,000,000 0.05%	Passed
	(d) To re-elect Mr. Li Peiyin as executive Director.	4,360,988,019 99.95%	2,000,000 0.05%	Passed
	(e) To authorise the board of Directors to fix the remuneration of Directors.	4,360,988,019 99.95%	2,000,000 0.05%	Passed

Ordinary resolutions		Number of votes (%)		Passed/Not passed
		For	Against	
3.	To re-appoint Deloitte as the auditor of the Company and to authorise the board of Directors to fix the remuneration of the auditor.	4,360,988,019 99.95%	2,000,000 0.05%	Passed
4.	(a) To grant a general mandate to the board of Directors to repurchase shares of the Company (ordinary resolution in item No. 4A of the Notice). [#]	4,360,988,019 99.95%	2,000,000 0.05%	Passed
	(b) To grant a general mandate to the board of Directors to issue new shares of the Company (ordinary resolution in item No. 4B of the Notice). [#]	4,318,372,240 98.98%	44,615,779 1.02%	Passed
	(c) To extend the general mandate to the board of Directors to issue new shares of the Company (ordinary resolution in item No. 4C of the Notice). [#]	4,318,372,240 98.98%	44,615,779 1.02%	Passed
Special resolution		Number of votes (%)		Passed/Not passed
		For	Against	
5.	To approve the proposed amendments to the Bye-laws of the Company and the adoption of the Amended and Restated Bye-laws of the Company. [#]	4,318,372,240 98.98%	44,615,779 1.02%	Passed

[#] The full text of the resolutions are set out in the Notice.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 4, the resolutions numbered 1 to 4 were duly passed as ordinary resolutions of the Company by way of poll at the AGM.

As more than 75% of the votes were cast in favour of the resolution numbered 5, the resolution numbered 5 was duly passed as special resolution of the Company by way of poll at the AGM.

Further details:

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| – Number of issued and fully paid up Shares on the date of the AGM: | 9,303,374,783 Shares |
| – Number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM: | 9,303,374,783 Shares |
| – Number of Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules: | Nil |
| – Number of Shares of the holders that are required to abstain from voting under the Listing Rules: | Nil |

No Shareholders have stated their intention in the Circular to vote against or abstain from voting on the relevant resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the AGM.

The executive Directors, Mr. Huang Yongfeng, Mr. Yu Xiaodong, Ms. Jiao Yan, Mr. Li Peiyin and Mr. Zhao Yang; the non-executive Director, Mr. Chow Wai Kam; and the independent non-executive Directors, Mr. Chu Yu Lin, David, Mr. Li Ka Fai, David and Mr. Zhang Ping attended the AGM.

By order of the Board
Continental Aerospace Technologies Holding Limited
Huang Yongfeng
Chairman

Hong Kong, 27 May 2022

As at the date of this announcement, the Board comprises Mr. Huang Yongfeng, Mr. Yu Xiaodong, Ms. Jiao Yan, Mr. Li Peiyin and Mr. Zhao Yang as executive Directors; Mr. Chow Wai Kam as non-executive Director; Mr. Chu Yu Lin, David, Mr. Li Ka Fai, David and Mr. Zhang Ping as independent non-executive Directors.